

MINUTES OF THE LEWISTON-ALTURA REGULAR SCHOOL BOARD MEETING
ISD #857
January 9, 2023

A regular meeting of the School Board of Independent School District #857 was held on January 9, 2023 at 6:00pm. The Board members met in the High School Library. Members present were David Baer, Sara Daley, Jenny Koverman Daniel Kreidermacher, Bree Maki, Dave Pringle, and Sarah Sommer.

Acting Chair Maki called the meeting to order at 6:00pm. The Pledge of Allegiance was recited.

Motion by Pringle and seconded by Sommer to approve the January 9, 2023 Agenda. MCU.

The Ceremonial Oath of Office was recited by all Board members.

Pringle nominated Maki to be Chair. Having no additional nominations, Pringle moved and Sommer seconded to have Maki elected Chair by acclamation. MCU.

Pringle nominated Sommer to be Vice-Chair. Having no additional nominations, Koverman moved and Kreidermacher seconded to have Sommer elected Vice-Chair by acclamation MCU.

Sommer nominated Pringle to be Clerk. Having no additional nominations, Baer moved and Koverman seconded to have Pringle elected Clerk by acclamation. MCU.

Maki nominated Baer to be Treasurer. Having no additional nominations, Sommer moved and Koverman seconded to have Baer elected Treasurer by acclamation. MCU.

Pringle moved and Sommer seconded Resolution to Delegate Clerk and Treasurer Duties to the Business Manager. Roll call vote: ayes all. MCU.

Motion by Kreidermacher and seconded by Pringle to hold the 2023 Regular Meetings on the 2nd Mondays of each month, at 6:00pm in the High School Library, unless location is designated elsewhere. MCU.

Motion by Pringle and seconded by Sommer to designate Superintendent Gwen Carman as the Chief Financial Officer of the School District with authorization to pay bill in advance. MCU.

Motion by Pringle and seconded by Sommer to authorize the superintendent, business manager and finance assistant to make Official Electronic Transfers. MCU.

Motion by Pringle and seconded by Baer to designate MinnWest Bank of Lewiston, The People's State Bank in Altura, Merchants Bank in Winona and Minnesota School District Liquid Asset Fund as official depositories for school district funds. MCU.

Motion by Sommer and seconded by Kreidermacher to authorize updates to and use of 2023 computerized signature files and further authorize use of the 2022 signatures until updates are complete. MCU.

Motion by Koverman and seconded by Maki to designate Kennedy and Graven, Chartered as the official school district law firm and provide the Superintendent and Board Chair the authorization to contact legal counsel on matters relevant to the school district. MCU.

Motion by Koverman and seconded by Sommer to designate The St. Charles Press & Lewiston Journal as the official publication of the school district. MCU.

Board Chair Maki made the following Board Committee assignments, alternates in parenthesis:

- Teacher Negotiations: Pringle, Maki, Baer

- Principal Negotiations: Sommer, Daley, Kreidermacher
- Activities Steering: Kreidermacher, Sommer
- Meet & Confer: Pringle, Koverman, Daley
- District Staff Development: Maki (Koverman)
- Community Education & Early Childhood Advisory: Pringle (Sommer)
- Policy Review: Baer (Sommer)
- Health & Safety/Wellness: Sommer (Maki)
- Systems Accountability: Koverman (Pringle)

Maki designated Kreidermacher to be the Board Representative to the MN State High School League.

Pringle moved and Koverman seconded to make no changes and continue the 2023 compensation for Board members at \$65.00 per meeting and the Board Chair at \$80.00 per meeting. MCU.

Motion by Sommer and seconded by Baer to approve the Consent Agenda. MCU.

Motion by Koverman and seconded by Pringle to approve the Work Agreement with True North Consulting Partners to facilitate a Strategic Planning process. MCU.

Discussion was held with InGensa, Inc. regarding the district's work agreement with them for conducting an assessment of our facilities and stakeholder engagement and communications. It was the consensus of the Board to continue to move forward with this process.

Reports were presented by Principal Riebel, Dr. Hanson and Superintendent Carman. Board Committee reports were discussed.

Motion by Koverman and seconded by Kreidermacher to reopen the meeting to the public at 8:46pm.

Motion by Pringle, seconded by Koverman to adjourn the meeting at 8:47pm. MCU.

Dave Pringle
Clerk